

Date: 17.08.2026

NSE: LODR/26-27

To,
NSE Limited
National Stock Exchange of India Ltd., Exchange Plaza,
C-1, Block G, Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Script Code: Viviana

Dear Sir/Madam,

Subject: Intimation regarding completion of disinvestment in subsidiary companies

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our earlier intimation dated 04-Aug-2026, we hereby inform you that the disinvestment by the Company in its subsidiary companies, namely Viviana Life Spaces Private Limited and Aarsh Transformers Private Limited, has been successfully completed.

The disinvestment has been completed by way of transfer of the equity shares held by the Company in the respective subsidiary companies to the identified purchasers and receipt of the corresponding consideration by the Company, in accordance with the terms and conditions mutually agreed between the parties.

Upon completion of the aforesaid transfer of shareholding, Viviana Life Spaces Private Limited, in which the Company held 90% equity shareholding, and Aarsh Transformers Private Limited, in which the Company held 75% equity shareholding, have ceased to be subsidiaries of the Company, with effect from 15-Aug-2026.

There has been no change in the details relating to the aforesaid disinvestment as disclosed in our earlier letter dated 04-Aug-2026.

The above is submitted for your information and records.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Viviana Power Tech Limited

(Kavaljit Nishant Parmar)
Company Secretary & Compliance Officer
Membership No. A53248

VIVIANA POWER TECH LIMITED

ELECTRIFYING NATION WITH TRUST

EPC Projects of Power Transmission/Distribution upto 400KV System

Regd. Add. : 313-315, Orchid Plaza, Bh. McDonalds's Sama Savli Road, Vadodara – 390024

Corpo. Office: 7th Floor, Shiva Building, Besides Isha Hospital, Sarabhai Campus, Vadodara - 390008

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